

RECORD OF PROCEEDINGS

Minutes of Western Reserve Board of Education Regular Meeting

July 19, 2023

The Western Reserve Board of Education met in regular session at 6:00 p.m., in the MSHS library.

Dr. Ommert called the meeting to order with the following members responding to roll call: Dr. Scott Ommert-yes, Mr. Kris Green-yes, Mr. Frank Edwards-yes, Mr. James Todd-not present, Mr. Caleb Buck-yes.

Mr. Buck moved and Mr. Edwards seconded to amend the agenda to add Actions Recommended By The Board after the Reports and Information.

Roll Call: Mr. Edwards, yes; Mr. Green, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Green moved and Mr. Buck seconded that the Board approve the amended agenda as presented.

Roll Call: Mr. Edwards, yes; Mr. Green, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Buck moved and Mr. Green seconded to approve the minutes of the June 21, 2023 regular meeting, and the June 28, 2023 special meeting, as presented.

Roll Call: Mr. Edwards, yes; Mr. Green, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Snyder presented the 2022-2023 semi-annual bullying report to the Board.

Mr. Edwards moved and Mr. Buck seconded to approve the amended Superintendent contract for William Snyder, as presented.

Roll Call: Mr. Edwards, yes; Mr. Green, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Buck moved and Mr. Green seconded to approve the following:

1. Pass the resolution as presented, AUTHORIZING THE EXECUTION AND DELIVERY OF A MASTER ELECTRIC ENERGY SALES AGREEMENT BETWEEN THE DISTRICT AND POWER4SCHOOLS' ENDORSED ELECTRIC SUPPLIER, ENGIE RESOURCES LLC.
2. Approve the overnight field trip to Belize, South America, with Mt. Vernon Schools over the 2024 spring break (March 22, 2024 – April 3, 2024) Exact dates to be determined closer to trip.
3. MOU with WREA to address extra time and the addition of a school psychologist to the contract.

Roll Call: Mr. Edwards, yes; Mr. Green, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Edwards moved and Mr. Buck seconded to approve the following:

1. Resignation of Rachel Scott as Elementary Student Council for the 2023 -2024 school year.
2. Resignation of Jennifer Cornelison as Elementary Principal effective July 31, 2023.

Roll Call: Mr. Edwards, yes; Mr. Green, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Green moved and Mr. Edwards seconded to approve Lona White, Anita Bolden, Stephanie Prince and Lisa Balog as members of the Food Service Planning Committee.

Roll Call: Mr. Edwards, yes; Mr. Green, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Green moved and Mr. Buck seconded to approve the following Middle/High School music volunteers pending fulfillment of all Board requirements:

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Kaitlin Smith

Roll Call: Mr. Edwards, yes; Mr. Green, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

Mr. Edwards moved and Mr. Buck seconded to approve the following certified staff members, for the respective supplemental contract for the 2023-2024 school year, pending successful completion of all Board requirements.

Mary Ana Hicks – Vocal Music HSMS 35%
Vocal Music Elementary 50%
Drama

Deb Henry – Vocal Music HSMS 65%
Vocal Music Elementary 50%

Valerie Miller – Academic Advisor HS

Sarah Boose – Academic Advisor HS

Mentor NTDT for TJ Eden

Libby French – Mentor NTD for Jasmine Skrada

Roll Call: Mr. Edwards, yes; Mr. Green, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

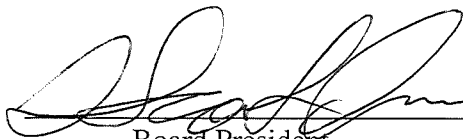
Mr. Buck moved and Mr. Edwards seconded to approve the financial reports for June, 2023 as presented.

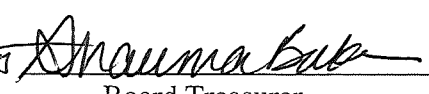
Roll Call: Mr. Edwards, yes; Mr. Green, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.

The Board was given a tour of the Middle School High school and Elementary buildings by Mr. Snyder.

Mr. Buck moved and Mr. Edwards seconded to adjourn the meeting at 7:54 p.m.

Roll Call: Mr. Edwards, yes; Mr. Green, yes; Mr. Buck, yes; Dr. Ommert, yes.
Motion Passed.


Board President


Board Treasurer